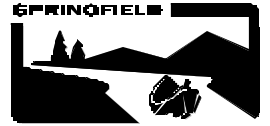


city COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700
Contact Amy Sowa ■ City Manager's Office
www.ci.springfield.or.us

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

December 4, 2006

6:00 p.m. Work Session
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Ballew___, Fitch___, Ralston___, Lundberg___, Woodrow ___, and Pishioneri___.

1. Springfield Emergency Management Plan (EMP).
[Dennis Murphy]

(60 Minutes)

ADJOURNMENT

7:00 p.m. Regular Meeting
Council Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Ballew___, Fitch___, Ralston___, Lundberg___, Woodrow ___, and Pishioneri___.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. Veteran's Day Parade Public Service Trophy to Springfield Police Department.
[Jerry Smith]

(05 Minutes)

2. WalMart Check Presentation to the "Lock Out Crime Program".

[Jerry Smith] (05 Minutes)

3. Recognition of Greg Deedon, Springfield Fire and Life Safety, for 20 Years of Service to the City of Springfield.
[Gino Grimaldi] (05 Minutes)
4. Recognition of Mark Walker, Springfield Fire and Life Safety, for 20 Years of Service to the City of Springfield.
[Gino Grimaldi] (05 Minutes)
5. Recognition of Dana Burwell, Springfield Fire and Life Safety, for 20 Years of Service to the City of Springfield.
[Gino Grimaldi] (05 Minutes)
6. Recognition of Doug Cox, Springfield Fire and Life Safety, for 20 Years of Service to the City of Springfield.
[Gino Grimaldi] (05 Minutes)
7. "Be a Santa to a Senior" Proclamation
[Mayor Leiken] (05 Minutes)

CONSENT CALENDAR

1. Claims
2. Minutes
 - a. November 13, 2006 – Work Session
 - b. November 20, 2006 – Work Session
 - c. November 20, 2006 – Regular Meeting
 - d. November 27, 2006 – Work Session
3. Resolutions
 - a. RESOLUTION NO. 1 – A RESOLUTION AUTHORIZING THE CITY MANAGER TO AWARD COMPETITIVE BIDS AMOUNTING TO MORE THAN \$35,000 AND APPROVE AMENDMENTS TO PUBLIC CONTRACTS DURING THE PERIOD OF DECEMBER 5, 2006 TO JANUARY 2, 2007, WHILE THE CITY COUNCIL IS IN RECESS.
4. Ordinances
 - a. ORDINANCE NO. 1 – AN ORDINANCE AMENDING THE SPRINGFIELD DEVELOPMENT CODE, SECTION 36.135 TEMPORARY USE – EMERGENCY MEDICAL HARDSHIP; AND ADOPTING A SEVERABILITY CLAUSE.
5. Other Routine Matters
 - a. Appoint Jeri Stark, Senior Director of the Order Services Group for Symantec, as the Springfield Business Representative on the Lane Workforce Partnership Board with a term expiring December 31, 2009.
 - b. Approve the November 7, 2006 General Election Report of Board of Canvassers and Proclamation.
 - c. Approval of the Liquor License Endorsement for Time Out Tavern, Located at 5256 Main Street, Springfield, OR.

MOTION: APPROVE/REJECT THE CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - **Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

1. Annexation of Property Owned by Vern Benson to the City of Springfield, Case Number LRP2005-00040.
[Linda Pauly] (10 Minutes)

RESOLUTION NO. 2 – A RESOLUTION INITIATING ANNEXATION OF CERTAIN TERRITORY TO THE CITY OF SPRINGFIELD AND REQUESTING THAT THE LANE COUNTY LOCAL GOVERNMENT BOUNDARY COMMISSION APPROVE THE ANNEXATION.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 2.

2. Request by the Relief Nursery to Purchase City-Owned Property for a Proposed Childcare Facility.
[Kevin Ko] (15 Minutes)

MOTION: ACCEPT/NOT ACCEPT/ACCEPT WITH CONDITIONS THE OFFER FROM THE RELIEF NURSERY TO PURCHASE CITY-OWNED PROPERTY.

BUSINESS FROM THE AUDIENCE - **Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

1. Correspondence from LaVonne Fuller, 77707 Hargiss Drive, Cottage Grove, OR Regarding Treatment from a Springfield Police Officer. (see attached staff response)

MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments.
 - a. Library Board Appointment.
[Bob Russell] (10 Minutes)

MOTION: APPOINT/NOT APPOINT MATHEW BUNDE TO THE LIBRARY BOARD WITH A TERM EXPIRATION OF DECEMBER 31, 2010.

2. Business from Council
 - a. Committee Reports
 - b. Other Business

BUSINESS FROM THE CITY MANAGER

1. Consider an Inter-Governmental Agreement (IGA) with Willamalane Park and Recreation District for Cost Sharing of Park Development Fees in Accordance with the Approved Mountaingate Master Plan.
[Jim Donovan] (10 Minutes)

MOTION: AUTHORIZE/NOT AUTHORIZE THE CITY MANAGER TO FINALIZE AND APPROVE THE INTERGOVERNMENTAL AGREEMENT WITH WILLAMALANE PARKS AND RECREATION DISTRICT ON BEHALF OF THE CITY OF SPRINGFIELD.

2. Agreement with Willamalane for the Collection of Park System Development Charges.
[Bill Grile] (10 Minutes)

MOTION: AUTHORIZE/NOT AUTHORIZE THE CITY MANAGER TO EXECUTE A NEW AGREEMENT WITH WILLAMALANE PARK AND RECREATION DISTRICT FOR COLLECTION OF PARK SYSTEM DEVELOPMENT CHARGES.

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT